

MCHEMRY COUNTY TUBERCULOSIS AND TREATMENT BOARD

MEETING MINUTES

JANUARY 17, 2017

CALL TO ORDER:

Marylou Ludicky RN MPH called the meeting to order @ 8:10am; TB Board members present were: James Mowery M.D. and Marylou Ludicky RN MPH; Staff present: Michael Hill MPH, MPA, FACHE, CHES, Administrator, Pamela Morzos MS RN Director of Nursing, Susan Karras RN, BSN, MBA, Assistant Director of Nursing, Keri Zaleski Community Information Coordinator, Karen Stephenson TB RN, and Siobain Daughenbaugh TB RN.

MINUTES:

Dr. James Mowery made motion to approve TB Board Minutes for November/December 2016; second by Marylou Ludicky RN MPH.

FINANCIAL STATUS:

Marylou Ludicky RN MPH reviewed the Disbursements as well as the income and Expense Report for November/December 2016. Dr. James Mowery made motion to approve; second by Marylou Ludicky RN MPH.

MONTHLY REPORTS:

Siobain Daughenbaugh TB RN, reviewed TB Nurse Report for November/December 2016.

Skin Testing

- In November, 16 clinics were held with 31 clients tested
- In December, 18 clinics were held with 53 clients tested

Doctor Clinic

- On November 14th, Doctors clinic was held with 15 chest x-rays and 6 charts reviewed.

Patient Update

Active pulmonary case from India continues to do very well. Medication has been discontinued due to completion of treatment. Dr. Hafiz will evaluate in January to determine discharge date.

26 year old gentleman with tuberculosis lymphadenitis is doing very well with treatment and tolerated TB meds well. Patient continues to be very compliant. He is in continuation phase.

Temporary patient diagnosed with Gastric TB remains in McHenry County at this time. She continues to take medication prescribed by physician in California with no issues or concerns. Patient is scheduled to return to California in January 2017.

Activities

11/17/16 NITCA meeting and training

12/19 & 12/21 evening PADS testing

Webinars viewed by TB staff:

11/4/16 Treatment of Drug Susceptible TB

11/9/16 Case Studies in Pediatric TB and HIV

11/22/16 TB testing – IBRA

11/3/16 CPR renewal

Up-coming events

Annual employee testing held January 10th and 13th

Outreach TB testing at Home of the Sparrow in February

Program Highlights

(A) Staff TB testing- no positives

OLD BUSINESS:

(A) Summary of TB Program for new board members

NEW BUSINESS:

(A) Proposed revision to stats sheet

(B) Revision to TB stats sheet was approved by board members

BOARD ISSUES:**INFORMATION:****ADJOURNMENT:**

Marylou Ludicky RN MPH adjourned the meeting at 8:55am; second by Dr. Mowery.